

FINAL

Contract No. DACA85-95D-0018

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Project: Annette Island

DC#AKT-J07-05M314-G01-0080

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| Confirmation of: | <input type="checkbox"/> Conference | Date Held: | 19 September 2002 | 1:30 p.m. (Alaska) |
| | <input checked="" type="checkbox"/> Teleconference | Date Issued: | 01 October 2002 | |
| | <input type="checkbox"/> Other: | Prepared by: | Jacobs | |
| | | Place: | Anchorage, Alaska | |
| Subject: MOU Work Group Biweekly Teleconference – Annette Island | | | | |

| Participant | Organization | Phone |
|----------------|---------------------------------|--------------|
| Beckley, Bill | Ridolfi Engineers | 206-682-7294 |
| Benson, Jeff | Metlakatla Indian Community | 907-886-4200 |
| Beyette, Garth | Federal Aviation Administration | 907-271-3355 |
| Brown, Q | Bureau of Indian Affairs | 503-231-6753 |
| Bryan, Annette | Metlakatla Indian Community | 206-264-1755 |
| Crosby, Tom | SECOR | 925-299-9300 |
| McVay, Jon | Jacobs | 907-751-3395 |
| Ridley, Wendy | Metlakatla Indian Community | 907-886-4200 |

MEETING MINUTES

| Action Required By | Agenda Item No. | Discussion |
|--------------------|-----------------|---|
| | | <p>These are the notes from the MOU Work Group Biweekly Teleconference.</p> <p>Agenda:</p> <p>1.0 Roll Call</p> <p>2.0 Hot Topics (Free Association)</p> <p> 2.1 Staffing the field</p> <p> 2.2 NLUR schedule for Winnepeg Garrison documentation</p> <p>3.0 Teaming Strategies and Success Stories</p> <p> 3.1 Feedback in the communication system</p> <p>4.0 Agency Information and Schedule</p> <p> 4.1 FAA</p> <p> 4.2 MIC</p> <p> 4.3 USAED</p> <p> 4.4 BIA</p> <p> 4.5 USCG</p> <p> 4.6 Chevron / SECOR</p> <p>5.0 Action List</p> <p>6.0 Teleconference/Meeting Schedule</p> |
| | 1.0 | Roll Call – (see attendee list above) |
| | 2.0 | Hot Topics |
| | 2.1 | <p>Staffing in the Field (McVay/Beyette)</p> <ul style="list-style-type: none"> Jacobs currently has three MIC employees in the field. However, one employee is in the process of transferring to Ty-matt. <ul style="list-style-type: none"> It is Ty-matt's goal to staff 12 MIC local employees. Sam Swearingen, FAA, will be on site 25 September 02. Marc Piwko, FAA, to arrive on site 30 September 02. |
| | 2.2 | <p>NLUR Schedule for Winnepeg Garrison documentation (McVay)</p> <ul style="list-style-type: none"> NLUR is scheduled for mobilization at the beginning of October. Lyn Dokoozian, Jacobs, has been working with Jeff Benson to determine how much clearing is necessary to adequately document buildings. Fisheries stress that shade is needed around the creeks for the habitat of species. |
| | 3.0 | Teaming Strategies and Success Stories |

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| | 3.1 | Feedback in the Communication System (McVay) <ul style="list-style-type: none"> Feedback is good. <ul style="list-style-type: none"> We may not hear how our demands affect the receiver of our requests. When appropriate, it is good to hear how the individual on the other end is being impacted. Confirming what the receiver understood also plays part in good communication. |
| | 4.0 | Agency Info and Schedules |
| | 4.1 | FAA (Beyette) <ul style="list-style-type: none"> Sam Swearingen and Marc Piwko are scheduled for the field. Ground water monitoring well/probe sampling is complete. Beyette has touched bases with FAA Head Quarters to inquire if they have year-end funds. Jere Hayslette is looking into the request. <ul style="list-style-type: none"> FAA Head Quarters may be able to work out some details to make funds available to the Annette Island project. If funds become available FAA would like to concentrate on the following activities: <ol style="list-style-type: none"> Additional field work Portal project Work plans and remedial action plans Closure documents Beyette is going through portal scrubbing data. <ul style="list-style-type: none"> Sam Swearingen and Steve Allery are also working with portal, ripping code, which is programming to the rest of us. Copies of any final reports that have not been sent to the FAA are being requested in order for them to be scanned them into portal. Russ Renk is back on staff with FAA working on quality assurance, quality control. Diane Hanson, USAED, found the microfiche reader. <ul style="list-style-type: none"> Russ Renk has been identified as the best candidate to visit the Corps and read the microfiche records. Bickerman distributed minutes from the teleconference call. There was a question regarding the dates for the site visit and follow-up meeting. <ul style="list-style-type: none"> Some attendees recorded different dates than distributed with the 05 September minutes. |



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| | | <ul style="list-style-type: none"> – The subject sites are expected to be sites 5, 39, 42, 49, and 75. • Cochran will re-confirm scheduled dates with Bickerman and forward to Beyette for distribution. – Benson requested an agenda. |
| | 4.2 | MIC (Benson) <ul style="list-style-type: none"> • Alaska Native Tribal Health Consortium has developed a 5-year plan for a water line on Annette Island. <ul style="list-style-type: none"> – The water line may go towards the hospital area using Chester Lake and possibly Purple Lake as the water source. – Benson has the draft plan if anyone is interested. • MIC had a crew working on the metal dump. <ul style="list-style-type: none"> – Cars were removed from Skaters Lake and delivered to the quarry. – Beyette suggests Ty-Matt remove the cars. McVay to contact Marty Gilliland. – Channel will be in SE Alaska for metal recycling, McVay will also contact them in regards to car removal. |
| | 4.3 | USAED (Not present/McVay) <ul style="list-style-type: none"> • NLUR is now under contract with Jacobs to do Winnepeg Garrison documentation. • Robert Johnston is working on NALEMP funding for the cooperative agreement. |
| | 4.4 | BIA (Brown) <ul style="list-style-type: none"> • Brown will be bringing an attorney with him to the October meeting. |
| | 4.5 | USCG (Not present) |
| | 4.6 | Chevron / SECOR (Crochran) <ul style="list-style-type: none"> • No work on the island. • Chevron is currently crunching data. • Due to the amount of data, the report will not be out until the first or second week of October. <ul style="list-style-type: none"> – Chevron is putting the data into a format that is very readable to everyone who receives it. • Crochran will not be attending the October meetings. <ul style="list-style-type: none"> – Steve Ellis and Tom Crosby will represent chevron. |
| | 5.0 | Action List (see list) |
| | 6.0 | Teleconference / Meeting <ul style="list-style-type: none"> • Next teleconference is Thursday, 03 October 02, 1:30 pm ADT. |

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| | | Teleconference ended at 2:33 pm. |
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